

Violent
PERSON
CONVICTION
Murder
Homicide
Law Enforcement
Propensity
Offender
Assault
Fleeing Arrest
Intent
Against
Commit
Alert
Attempted Homicide
Unlawful
Firearm
Resisting Arrest
Other Statute
Federal Bureau of Investigation
FILE
Criminal Justice Community



Federal Bureau of Investigation

National Crime Information Center (NCIC) Violent Person File

Deneane R. Reneau

Training Instructor

Federal Bureau of Investigation

Criminal Justice Information Services (CJIS) Division

CJIS Training and Advisory Process Unit



NCIC Violent Person File (VPF)

Established 2012

Alert for law enforcement

Specified criteria for entry

Unlimited retention period



VPC Code

Offender has been convicted:

Code 1

For assault or murder/
homicide of a law enforcement
officer, fleeing, resisting arrest,
or any such statute which
involves violence against law
enforcement

Code 2

Of a violent offense
against a person,
including homicide and
attempted homicide

Code 3

Of a violent offense
against a person where
a firearm or weapon was
used



VPC Code

Code 4

A law enforcement agency, based on its investigatory duties, reasonably believes that the individual has seriously expressed his or her intent to commit an act of unlawful violence against a member of the law enforcement or criminal justice community



VPF Inquiry

- No specific Message Key (MKE) to query the VPF
- A wanted person inquiry will return a hit response on the VPF if a match occurs
- Inquiry with only one numeric identifier will respond with records on file containing that specific numeric identifier
- Conduct second inquiry using all identifiers contained in a response



Did you
Know that ?





NCIC Inquiry Processing

Agency
transmits
NCIC
wanted
person
inquiry

Data in the
VPF
searched

Data in all other
Person files
searched
(except the
NICS Denied
Transaction and
Unidentified
Person Files)

Vehicle identifiers
included in the
inquiry prompt a
search of the
Article, Boat,
License Plate,
Vehicle, and
Vehicle/Boat Part
Files



NCIC Caution and Medical Conditions (CMC) Field Codes

Armed and
dangerous

00

Violent
tendencies

05

Martial arts
expert

10

Escape risk

25

Suicidal

70

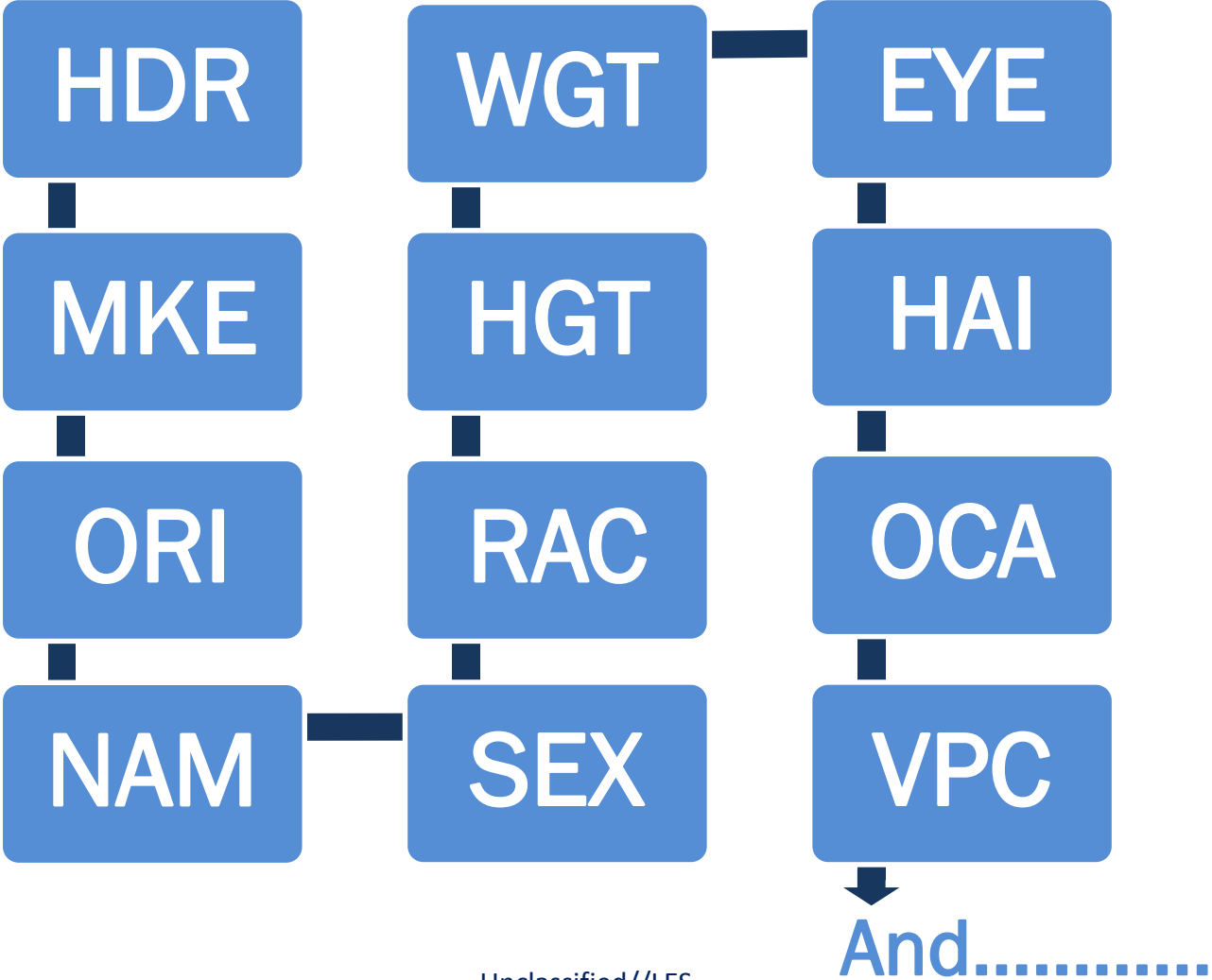
Known to
abuse drugs

20





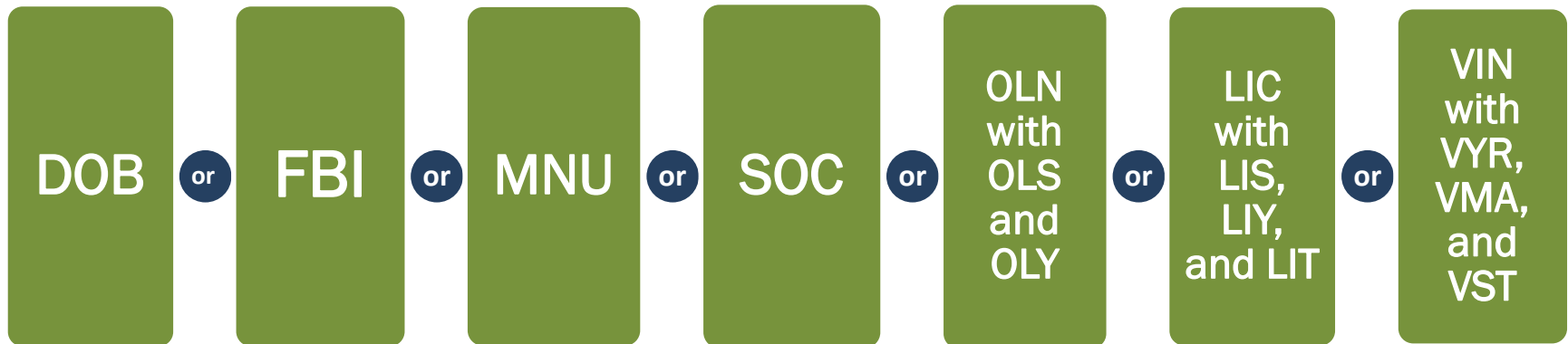
Mandatory Fields for VPF Entry





Mandatory Fields for VPF Entry

.....at least one of the following numeric identifiers:





VPF Record Sample

WARNING-THE SUBJECT IN THIS RECORD
HAS BEEN IDENTIFIED AS A VIOLENT
OFFENDER. THE SUBJECT HAS A
CRIMINAL HISTORY OF ASSAULTING LAW
ENFORCEMENT OFFICERS. USE CAUTION
IN APPROACHING THIS INDIVIDUAL. DO
NOT ARREST OR DETAIN BASED SOLELY
UPON THIS INFORMATION.

MKE/VIOLENT PERSON CMC/05 -
VIOLENT TENDENCIES ORI/VASP01000
NAM/SMITH, JOHN J SEX/M RAC/W
POB/TX DOB/19511012 HGT/510
WGT/175 EYE/BRO HAI/BRO
FBI/123456789 CTZ/US SKN/DRK
SMT/SC R HND
FPC/121011CO141159TTCI13 MNU/AS-
123456789 SOC/123456789

Unclassified//LES





VPF Record Sample

OLN/11111111 OLS/MD OLY/1999
VPC/1-ASSAULT ON LAW ENFORCEMENT
OCA/123456273 MIS/KNOWN TO
THREATEN POLICE OFFICERS
LIC/ABC123 LIS/MD LIY/2000
LIT/PC VIN/2Y27H5LI00009
VYR/1975 VMA/PONT VMO/VEN VST/2D
VCO/BLU ORI IS VA STATE POLICE
ROANOKE OFFICE 703-555-1212
NIC/L146203706 DTE/20121204
DLU/20121204





VPF Record Sample VPC 4

**WARNING-THE SUBJECT IN THIS RECORD HAS BEEN DEEMED A SERIOUS THREAT TO
LAW ENFORCEMENT OFFICERS. USE CAUTION IN APPROACHING THIS INDIVIDUAL. DO
NOT ARREST OR DETAIN BASED SOLELY ON THIS INFORMATION.**

MKE/VIOLENT PERSON

CMC/20 - KNOWN TO ABUSE DRUGS

CMC/05 - VIOLENT TENDENCIES

ORI/KS001013N NAM/HAMLET,MXXXXXX LIXXX SEX/F RAC/W POB/AR

DOB/19880628 HGT/504 WGT/130 EYE/BLU HAI/BLN FBI/405041XXX CTZ/US

SMT/TAT CHEST

MNU/0A-KS33433888 SOC/430722222

OLN/K03295999 OLS/KS OLY/2019

VPC/4 - THREAT TO LAW ENFORCEMENT

OCA/TK14-0018

VLD/20150413 VLN/DOE, JANE

MIS/VIOLENT TOWARDS OFFICERS WILL FIGHT

DNA/N

ORI IS ALLEN COUNTY 911 COMMUNICATIONS CENTER 620 365-1437

AKA/XXXXXXXXXX,XXXXXX

AKA/XXXXXX,XXXXXX L

AKA/XXXXXX,XXXXXX

SMT/TAT NECK

MNU/0A-AR3346888

MNU/0A-OK01858888

SOC/431713988

IMN/I540644422 IMT/M

NIC/L460002300 DTE/20140130 1654 EST DLU/20150515 0842 EST





VPF Record Sample VPC 2

WARNING-THE SUBJECT IN THIS RECORD HAS BEEN IDENTIFIED AS A VIOLENT OFFENDER. THE SUBJECT HAS A CRIMINAL HISTORY OF HOMICIDE OR ATTEMPTED HOMICIDE. USE CAUTION IN APPROACHING THIS INDIVIDUAL. DO NOT ARREST OR DETAIN BASED ON SOLELY ON THIS INFORMATION.

MKE/VIOLENT PERSON

ORI/KS0010200 NAM/DOE,JOHN MARK SEX/M RAC/B POB/PA
DOB/19801014 HGT/509 WGT/173 EYE/BR0 HAI/BLK FBI/931141666 CTZ/US
SKN/DBR
MNU/0A-KS113323X23 SOC/1077477XX
OLN/F236733803X OLS/FL OLY/2006

VPC/2 - VIOLENT CRIME HOMICIDE/ATTEMPTED HOMICIDE

OCA/IPD06-XXXX8
VLD/20141103 VLN/XXXXX, XXXXX

MIS/INCARCERATED KD0C CRIME MURDER

DNA/Y DLO/KBI
ORI IS IOLA PD 620 365-4960
AKA/XXXXX,XXX
AKA/XXXXXX,XXXXX,XX
MNU/0A-FL06153333
MNU/0A-M061787666
MNU/0A-PA24863555
SOC/187741000
IMN/I460327433 IMT/M

NIC/L170002333 DTE/20130816 2347 EDT DLU/20150507 1715 EDT

Unclassified//LES





VPF Record Sample VPC 3

WARNING-THE SUBJECT IN THIS RECORD HAS BEEN IDENTIFIED AS A VIOLENT OFFENDER. THE SUBJECT HAS A CRIMINAL HISTORY OF USING WEAPONS TO COMMIT VIOLENT OFFENSES. USE CAUTION IN APPROACHING THIS INDIVIDUAL. DO NOT ARREST OR DETAIN BASED SOLELY ON THIS INFORMATION.

MKE/VIOLENT PERSON - CAUTION

CMC/05 - VIOLENT TENDENCIES

ORI/KS0060000 NAM/FLL,DX MIKE SEX/M RAC/B ETN/N POB/KS
DOB/19650129 HGT/508 WGT/180 EYE/BRO HAI/BLK FBI/70626XIX CTZ/US
SKN/BLK SMT/SC ABDOM
FPC/CI101311141210100914 SOC/51374462X
OLN/K012849CC OLS/KS OLY/2015

VPC/3 - VIOLENT CRIME WITH WEAPON

OCA/07C33

VLD/20150219 VLN/BGHJU00X

MIS/AGGRAVATED ASSAULT WITH A DEADLY WEAPON AND CRIMINAL THREAT WEAPON-KNIFE

MIS/REGISTERED AS A VIOLENT OFFENDER

LIC/92300 LIS/KS LIY/2015 LIT/TK
VIN/1GCD14Z3RZ145666 VYR/1994
VMA/CHEV VMO/SLV VST/PK VCO/TRQ
DNA/Y DLO/KBI
ORI IS BOURBON CO SO FORT SCOTT 620 223-1440
AKA/XXXX,XXX
AKA/XXXXX,XXXX M
SMT/SC CHEST
SMT/SC L SHLD
SMT/SC R SHLD
SMT/SC RF ARM
NIC/L830004XPX DTE/20141125 1440 EST DLU/20150219 1003 EST

Unclassified//LES





Additional VPF Guidelines

- **Modification Message**

- Add, delete, or change data in record

- **Cancellation Message**

- Record is invalid or entering agency determines subject is no longer a threat

- **Supplemental Record**

- Additional identifiers (i.e., alias, scars, marks, tattoos, other characteristics) added to record

* All actions restricted to agency that entered the record





VPF Recap





Thank you, Kansas!!

*Deneane R. Reneau
Training Instructor
FBI/CJIS Division
CJIS Training and Advisory Process Unit
(304) 625-4977
(304) 709-1481
deneane.Reneau@ic.fbi.gov*

